



REGULAR MEETING
CITY COUNCIL

November 1, 2021

Ronnie Thompson, Mayor

Sally W. Sandy, City Manager
Louis E. Vinay, Jr., City Attorney

Wendy Cato)
Christopher Hawkins) Council
Chris Jernigan)
Butch McSwain)

Interpreters
Danette Steelman-Bridges
Ernest Williams, IV

- I. Call to Order in the Council Chamber at City Hall at 6:00 p.m.
- II. Public Comment – *Anyone wishing to speak during this time must sign in with the Clerk before the meeting begins, and upon being called will have 3 minutes to address the Council.*
- III. Pledge of Allegiance to the Flag
- IV. Invocation Given by the Pastor Mark A. Ball, Walker Road Baptist Church
- V. Introduction of Council
- VI. Service Pins
 - Chao Lee, Public Works, Equipment Operator, 20 years
 - Ken Pritchard, Public Works, Senior Equipment Operator, 25 years
 - Leigh Ann Jarvis-Hurley, IRMS, IT Data Support Specialist, 30 years

VII. Public Advocacy Issues and Strategies

a. Announcements:

- Launch of new City websites
Presented by: Public Information Officer Ethan Smith
- Proclamation: Hunger & Homelessness Awareness Week
Accepted by: Malik Harris, State of Youth / Burke United Christian Ministries

b. Upcoming events:

•Downtown

Holiday Bucks Giveaway! \$3,000 in Downtown Holiday Bucks will be given out during the Holiday Season. Visit participating downtown Morganton shops to submit a raffle ticket. No purchase necessary. Drawings will take place every Friday from November 19 to December 17!

Memorial Tree Lighting Ceremony / Old Courthouse Square, Saturday, November 20, 5:30 p.m.

Small Business Saturday – November 27. Support your local businesses by shopping & dining in Downtown Morganton

Farmers' Market, Green Street, November 27, 10am-2pm

Holiday Carriage Rides begin November 20 and continue through December 23, every Friday and Saturday, 5:30 – 9:00 p.m. Starts at 111 North Green Street

Visits with Santa begin November 20 and continue through December 18, Friday and Saturday from 5:00 – 8:00 p.m. – Check downtownmorganton.com for location information

Morganton Downtown Christmas Parade – “Christmas in Nature’s Playground”, Tuesday, December 7, 6:00 p.m.

•CoMMA

Circus Holiday Shuffle, Saturday, November 13, 7:30 p.m.

Scythian, Saturday, November 20, 7:30 p.m.

Charles Dickens’ – A Christmas Carol, Saturday, November 27, 7:30 p.m.

VIII. North Carolina Municipal Power Agency Number 1 Update

IX. Consent Agenda – All items below are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member, staff member or citizen so requests. In the event a request is made, the item will be removed from the consent agenda and **considered under Item X.**

A. Consideration of Approval of Minutes – For a Regular Meeting held on October 4, 2021.

RECOMMENDED ACTION: Approve minutes as submitted.

B. Consideration of Approval of a Budget Amendment / General

RECOMMENDED ACTION: Approve a budget amendment in the amount \$23,209.16 is to recognize receipt of payment for FEMA reimbursement for flood damage in Spring 2021.

C. Consideration of Approval of a Budget Amendment / Public Safety

RECOMMENDED ACTION: Approve a budget amendment in the amount \$2,197.58 is to recognize receipt of payment for insurance reimbursement for damage of a generator at the monopine maintained by Public Safety.

D. Consideration of Approval of a Budget Amendment / Public Works

RECOMMENDED ACTION: Approve a budget amendment in the amount of \$2,783.12 is to recognize receipt of payment for insurance reimbursement for damage on a Public Works truck.

X. Items Removed from Consent Agenda

XI. New Business

1. Consideration of Approval of a Resolution for a Building Reuse Grant / Project Umbrella
2. Consideration of Award of a Supplemental Work Authorization for Construction Inspection Services for the Downtown Greenway Connector
3. Consideration of an Agreement with Electricities to Add a Module for Workforce Management Solution to the City's Current NorthStar CIS Software System
4. Consideration of an Agreement with Great Lakes Data Systems for a Broadband Management Software System

5. Consideration of Award of Contract for Purchase of Electric Vehicle (EV) Charging Stations to be located at 111 Bush Drive, 201 North College Street and 110 East Meeting Street and Approval of Required Budget Amendment
 6. Consideration of Award of an Engineering Contract for Hwy 181 / Bost Road Sewer Improvement Project
 7. Consideration of Approval of a Loan Request from Sterling Grill and Lounge
 8. Appointments to Boards and Commissions
 - a. Historic Preservation Commission
 9. 30-Day Notice Boards and Commissions
 - a. Airport Authority
- XII. Other Items from City Manager and City Council Not on Agenda
- XIII. Reports
- XIV. Closed Session to Discuss Economic Development Matters as per General Statutes sec. 143-318.11(a)(4) and a Personnel Matter as per General Statutes sec. 143-318.11(a)(6)
- XV. Adjournment